

MINUTES OF THE JONESTOWN CITY COUNCIL SPECIAL CALLED MEETING HELD OCTOBER 16, 2020, 3:00 P.M., VIA AUDIO/VIDEOCONFERENCE

Paul Johnson, Mayor Tom Buckle, Mayor Pro Tem, Place 2	Eric Davis (Place 1) Rod Schaffner (Place 3)	Dave Nelsen (Place 4) Linda Bush (Place 5)
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This meeting was closed to in-person attendance by the public. A temporary suspension of the Open Meetings Act to allow telephone or videoconference public meetings has been granted by Governor Greg Abbott. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code. Telephonic and videoconferencing capabilities were utilized to allow individuals to address the Council. Email submissions were also accepted.

Council Present: Alderman Nelsen, Alderwoman Bush, Alderman Schaffner, Alderman Davis.

Absent: Mayor Johnson, Mayor Pro Tem Buckle.

Staff present: City Administrator Jones, Parks Director Gyergyó, Public Works Director Herrera, City Secretary Austin.

ITEMS OPENING MEETING

1. CALL TO ORDER, ESTABLISH QUORUM, DECLARE MEETING OPEN

Alderman Nelsen announced a quorum present and opened the meeting at 3:09 p.m.

GENERAL BUSINESS AND ACTION ITEMS

2. Consider, discuss and take any action necessary regarding awarding a contract for the Holding Tank, Clarifier and CCT Recoating Project to prepare, repair, and recoat tanks at the City's North Shore Wastewater Treatment Plant.

David Allen, Allen Engineering, described the project scope and anticipated schedule and reviewed the three bids received, with Travis Industries submitting the lowest bid of \$36,861.00. City Administrator Jones mentioned this award is for the painting; there will also be hauling costs expected to be less than \$10,000, inspection costs of less than \$8,000, and about \$7,500 of miscellaneous repair costs, for a total cost of about \$62,000, well under the budgeted amount of \$155,000. Alderman Schaffner moved to award the contract to Travis Industries, LLC, to perform preparation, repair and surface recoating on the City's North Shore Wastewater Treatment Plant in the amount of \$36,861.00. Alderman Davis seconded the motion. **The motion passed unanimously.** Mr. Allen expects the project to be complete by the end of November.

ADJOURNMENT

Alderman Schaffner moved to adjourn, seconded by Alderwoman Bush. **The motion passed unanimously.** Alderman Nelsen adjourned the meeting at 3:25 p.m.

PASSED AND APPROVED AT A REGULAR MEETING HELD ON NOVEMBER 12, 2020.





Paul Johnson, Mayor

ATTEST:



Rachel Austin, City Secretary